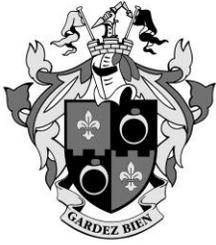


# COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

Main (240)777-7900 · Fax (240)777-7989 · (MD Relay) Dial 711 or 800-201-7165

[www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)



*The Committee Agenda is subject to change any time after printing or during the meeting.  
Please contact the Council Office or visit our website to obtain daily updates.*

**Planning, Housing &**

**Economic Development (PHED)**

Nancy Floreen, Chair  
George Leventhal  
Hans Riemer

**Health & Human Services (HHS)**

George Leventhal, Chair  
Roger Berliner  
Craig Rice

**Government Operations &**

**Fiscal Policy (GO)**

Nancy Navarro, Chair  
Sidney Katz  
Hans Riemer

**Education (ED)**

Craig Rice, Chair  
Marc Elrich  
Nancy Navarro

**Public Safety (PS)**

Marc Elrich, Chair  
Tom Hucker  
Sidney Katz, Lead for  
Behavioral Health  
in Justice System

**Transportation, Infrastructure,**

**Energy & Environment (T&E)**

Roger Berliner, Chair  
Nancy Floreen  
Tom Hucker, Lead  
for Environment

**Ad Hoc Committee**

**on Liquor Control**

Hans Riemer, Chair  
George Leventhal  
Marc Elrich

Committee meetings are televised live (unless noted) on County Cable Montgomery and are available on-demand 24 hours after the meeting concludes: <http://www6.montgomerycountymd.gov/csltmpl.asp?url=/content/council/ondemand/index.asp>

**Prepared:** 2/20/2015 1:57 PM

**ED** **9:30 AM - 7CHR**  
**Feb 23** (1) • **CIP Amendments:** MCPS - State aid assumptions and affordability(Levchenko/McGuire)  
(2) • **CIP Amendments:** Montgomery College (McGuire)

**T&E** **9:30 AM - 3CCR live on-demand**  
**Feb 23** (1) • **CIP Amendments:** Washington Suburban Sanitary Commission (Levchenko)  
(2) • **CIP Amendments:** Stormwater management (Levchenko)  
(3) • **Bill 1-15,** Streets and Roads - Permit Exemption - Purple Line (Mihill)  
(4) • **Bill 2-15,** Stormwater Management - Water Quality Protection Charge -  
Credit and Financial Hardship Exemption Deadlines (Mihill)  
(5) • Executive Regulation 16-14, Water Quality Protection Charge (Levchenko)  
(6) • Discussion - Water Quality Protection Charge issues (Levchenko)

**PHED** **2:00 PM - 7CHR**  
**Feb 23** (1) • Quarterly status report on economic development (Sesker)  
(2) • **Expedited Bill 58-14,** Administration - Non-merit Positions - Development  
Ombudsman (Zyontz)  
(3) • Subdivision Regulation Amendment 13-03, Record Plats - Approval (Zyontz)  
(4) • **Bill 31-13,** Transportation - Review - Record Plats (Zyontz)

<b>PS/ED</b> <b>Feb 26</b>	<b>9:00 AM - 3CCR</b> <ul style="list-style-type: none"><li>• Update - Truancy Prevention Program</li></ul>	(Frag)
<b>PS</b> <b>Feb 26</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• <b>CIP Amendments:</b> Public safety projects</li><li>• <b>CIP Amendments:</b> Fire and Rescue Service</li><li>•To be determined</li></ul>	(Frag) (McGuire)
<b>HHS/PHED</b> <b>Feb 26</b>	<b>9:30 AM - 7CHR <i>live on-demand</i></b> <ul style="list-style-type: none"><li>• Update - Homelessness and Emergency Shelter Services</li></ul>	(McMillan)
<b>HHS</b> <b>Feb 26</b>	<b>10:30 AM - 7CHR <i>live on-demand</i></b> <ul style="list-style-type: none"><li>• <b>CIP Amendments:</b> Health and Human Services</li><li>• Update - Libraries</li><li>•To be determined</li></ul>	(Yao) (Yao)
<b>Liquor Control</b> <b>Feb 27</b>	<b>9:30 AM - 7CHR</b> <b>Overview:</b> <ul style="list-style-type: none"><li>• Opening remarks from Councilmembers</li><li>• OLO Report 2015-6: Review of Alcohol Control</li><li>• Discussion with Executive Branch</li></ul>	(Howard/Rubin) (Ferber)
<b>T&amp;E</b> <b>Feb 27</b>	<b>1:30 PM - 7CHR</b> <ul style="list-style-type: none"><li>• <b>Expedited Bill 53-14</b>, Taxicabs - Driver Identification Cards (<i>continued</i>)</li><li>• <b>Bill 54-14</b>, Taxicabs - Transportation Network Service (<i>continued</i>)</li><li>• <b>Bill 55-14</b>, Taxicabs - Centralized Electronic Dispatch System (<i>continued</i>)</li></ul>	(Hamlin) (Hamlin) (Hamlin)
<b>T&amp;E</b> <b>Mar 2</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Supplemental appropriation and CIP amendment - \$9,505,000 for White Flint West Workaround</li><li>• Supplemental appropriation and CIP amendment - \$3,500,000 for Resurfacing: Residential/Rural Roads</li><li>• Supplemental appropriation and CIP amendment - \$3,700,000 for Resurfacing: Primary/Arterial Roads</li><li>• Supplemental appropriation and CIP amendment - \$1,000,000 for Permanent Patching: Residential/Rural Roads</li><li>• <b>CIP Amendments:</b> Department of Transportation</li></ul>	(Orlin) (Orlin) (Orlin) (Orlin) (Orlin)
<b>PHED</b> <b>Mar 2</b>	<b>2:00 PM - 7CHR <i>live on-demand</i></b> <ul style="list-style-type: none"><li>• Aspen Hill Minor Master Plan Amendment</li></ul>	(Michaelson)
<b>PS</b> <b>Mar 2</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• Briefing - Police body cameras</li><li>• Supplemental appropriation -MCFRS - \$1,299,560 for FY14 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant</li></ul>	(Frag) (McGuire)
<b>HHS</b> <b>Mar 5</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	

- GO**  
**Mar 5**
- 9:30 AM - 3CCR**
- **CIP Amendments:** General Government (Price)
  - **Expedited Bill 7-15**, Reorganization - Executive Branch - Procurement, and Reorganization Plan - Office of Procurement (Drummer)
  - Special appropriation - Department of General Services - \$296,000 for Council Office Building Renovations project (Orlin)
  - Special appropriation - Department of General Services - \$750,000 for Grey Courthouse and Red Brick Courthouse Renovations project (Orlin)
- Liquor Control**  
**Mar 6**
- 9:30 AM - 7CHR**
- DLC Management and Operations:**
- OLO review of legal environment/current DLC operations (Howard/Rubin)
  - Presentation from IG on Preliminary Inquiry Memorandum and update on ongoing investigation (Ferber)
  - Discussion with DLC and MCGEO (Ferber)
- T&E/ED**  
**Mar 9**
- 9:30 AM - 7CHR**
- Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Transportation - \$240,560 for the Traffic Mitigation Pilot Program for non-public school transportation (Orlin)
- T&E**  
**Mar 9**
- 10:00 AM - 7CHR *live on-demand***
- Resolution to amend the Comprehensive Solid Waste Management Plan (Levchenko)
  - Discussion - composting of food waste (Levchenko)
  - Discussion - MS-4 permit and green infrastructure (Levchenko)
- ED**  
**Mar 9**
- 10:00 AM - 3CCR**
- Resolutions to amend the MCPS' FY15-20 Capital Improvements Program: Clarksburg Cluster HS Solution; Einstein Cluster HS Solution; Northwood Cluster HS Solution; Wheaton Cluster MS Solution; Gaithersburg Cluster ES Solution (Orlin)
  - To be determined
- PHED**  
**Mar 9**
- 2:00 PM - 7CHR**
- **CIP Amendments:** Parks (Michaelson)
  - **CIP Amendments:** Recreation (Yao)
  - Housing issues (McMillan)
- PS**  
**Mar 9**
- 2:00 PM - 3CCR**
- To be determined
- T&E**  
**Mar 10**
- 2:00 PM - 7CHR or immediately following Council session**
- **Expedited Bill 53-14**, Taxicabs - Driver Identification Cards (*continued*) (Hamlin)
  - **Bill 54-14**, Taxicabs - Transportation Network Service (*continued*) (Hamlin)
  - **Bill 55-14**, Taxicabs - Centralized Electronic Dispatch System (*continued*) (Hamlin)

- GO**  
**Mar 12**                    **9:30 AM - 7CHR**
- IG Report 15-001, Final Report, Implementation of recommendations for Procurement and Payment Training (Price)
  - **Bill 40-14**, Contracts and Procurement - Prevailing Wage Requirements - Apprenticeship Training (Drummer)
  - **Bill 49-14**, Contracts and Procurement - Formal Solicitation - Reciprocal Local Preference (Hamlin)
- AUDIT**  
**Mar 12**                    **2:00 PM - 7CHR**
- To be determined
- T&E**  
**Mar 16**                    **9:30 AM - 7CHR**
- **Bill 52-14**, Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions (Hamlin)
- PHED**  
**Mar 16**                    **2:00 PM - 7CHR**
- ZTA 15-02, Townhouse Living - Design for Life (Zyontz)
  - Update - HOC Rental Assistance Demonstration Project (McMillan)
  - To be determined
- PS**  
**Mar 16**                    **2:00 PM - 3CCR**
- To be determined
- T&E**  
**Mar 18**                    **2:00 PM - 7CHR**
- OLO Report 2015-5, Parking Lot District (*continued*) (Trombka/Latham)
  - **Bill 6-15**, Commercial Property Assessed Clean Energy Program - Established (Mihill)
  - **Bill 3-15**, Streets and Roads - Obstruction Signage (Zyontz)
  - To be determined
- GO/HHS**  
**Mar 19**                    **9:30 AM - 7CHR**
- **Bill 5-15**, Contracts and Procurement - Health Insurance Preference (Drummer)
  - To be determined
- GO**  
**Mar 19**                    **10:15 AM - 7CHR**
- **Bill 48-14**, Purchases from Minority Owned Businesses - Procedures - Request for Proposals (Drummer)
  - **Bill 61-14**, Contracts and Procurement - Local Business Subcontracting Program (Drummer)
- Liquor**  
**Control**  
**Mar 20**                    **9:30 AM - 7CHR**
- Economic Competitiveness:**
- OLO review of DLC/private sector pricing, survey results (Howard/Rubin)
  - Discussion with Licensees, Distributors and Manufacturers (Ferber)